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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARIO CASTRO,
MIGUEL CASTRO, and
JOSE LUIS MENDEZ,

Defendants.

2:19-CR-295-GMN-NJK

Amended Final Order of Forfeiture

13 The United States District Court for the District of Nevada entered a Preliminary
14 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C)
15 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p), based upon the jury verdict finding Mario
16 Castro guilty of the criminal offenses, forfeiting specific property and imposing an in
17 personam criminal forfeiture money judgment set forth in the Forfeiture Allegation of the
18 Criminal Indictment and shown by the United States to have the requisite nexus to the
19 offenses to which Mario Castro was found guilty. Criminal Indictment, ECF No. 1;
20 Minutes of Jury Trial, ECF No. 740; Jury Verdict, ECF No. 749; Preliminary Order of
21 Forfeiture, ECF No. 812.

22 The United States District Court for the District of Nevada entered a Preliminary
23 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C)
24 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p), based upon the jury verdict finding
25 Miguel Castro guilty of the criminal offenses, forfeiting specific property and imposing an in
26 personam criminal forfeiture money judgment set forth in the Forfeiture Allegation of the
27 Criminal Indictment and shown by the United States to have the requisite nexus to the
28 offenses to which Miguel Castro was found guilty. Criminal Indictment, ECF No. 1;

1 Minutes of Jury Trial, ECF No. 740; Jury Verdict, ECF No. 751; Preliminary Order of
2 Forfeiture, ECF No. 811.

3 The United States District Court for the District of Nevada entered a Preliminary
4 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C)
5 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p), based upon the jury verdict finding Jose
6 Luis Mendez guilty of the criminal offenses, forfeiting specific property and imposing an in
7 personam criminal forfeiture money judgment set forth in the Forfeiture Allegation of the
8 Criminal Indictment and shown by the United States to have the requisite nexus to the
9 offenses to which Jose Luis Mendez was found guilty. Criminal Indictment, ECF No. 1;
10 Minutes of Jury Trial, ECF No. 740; Jury Verdict, ECF No. 752; Preliminary Order of
11 Forfeiture, ECF No. 810.

12 This Court finds that on the government's motion, the Court may at any time enter
13 an order of forfeiture or amend an existing order of forfeiture to include subsequently
14 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

15 The in personam criminal forfeiture money judgment amounts of \$1,907,095 as to
16 Mario Castro, \$888,254 as to Miguel Castro, and \$1,246,575 as to Jose Luis Mendez
17 comply with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581
18 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v.*
19 *Prasad*, 18 F.4th 313 (9th Cir. 2021).

20 This Court finds the United States published the notice of forfeiture in accordance
21 with the law via the official government internet forfeiture site, www.forfeiture.gov,
22 consecutively from August 11, 2023, through September 9, 2023, and from November 2,
23 2023, through December 1, 2023, notifying all potential third parties of their right to petition
24 the Court. Notice of Filing Proof of Publication Exhibits, ECF No. 847-1, p. 5; ECF No.
25 942-1, p. 5.

26 This Court finds the United States notified known third parties by regular mail and
27 certified mail return receipt requested of their right to petition the Court. Notice of Filing
28 Service of Process – Mailing, ECF No. 892, 941.

1 On September 21, 2023, the United States Attorney's Office served Gage Muniz
2 personally and as President, Secretary, Treasurer, and Director of Distribution Reporting
3 Center, Inc., by regular and certified return receipt mail with the Preliminary Order of
4 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p.
5 3, 8-27.

6 On September 21, 2023, the United States Attorney's Office served and attempted to
7 serve Maria De Los Angeles Ramirez personally and as President, Secretary, Treasurer, and
8 Director of Global Data Funding Inc., on Silverleaf Circle by regular and certified return
9 receipt mail with the Preliminary Order of Forfeiture and the Notice. Tracking of the
10 certified mail shows the mail has been moving through network since September 26, 2023.
11 Neither mailing has been returned. Notice of Filing Service of Process – Mailing, ECF No.
12 892-1, p. 3, 8-23, 28-31.

13 On September 21, 2023, the United States Attorney's Office served Maria De Los
14 Angeles Ramirez personally and as President, Secretary, Treasurer, and Director of Global
15 Data Funding Inc., on Morning Mist Dr., by regular and certified return receipt mail with
16 the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
17 Mailing, ECF No. 892-1, p. 3, 8-23, 32-35.

18 On September 21, 2023, the United States Attorney's Office served North American
19 Disbursement Agency, Inc., c/o Secretary of State, by regular and certified return receipt
20 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
21 Process – Mailing, ECF No. 892-1, p. 3, 8-23, 36-38.

22 On September 21, 2023, the United States Attorney's Office served Golden Products
23 Services, c/o Secretary of State, by regular and certified return receipt mail with the
24 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
25 Mailing, ECF No. 892-1, p. 3, 8-23, 39-41.

26 On September 21, 2023, the United States Attorney's Office served and attempted to
27 serve Jose L. Mendez personally and as President, Secretary, Treasurer, and Director of
28 Pacific Allocation Systems Inc., by regular and certified return receipt mail with the

1 Preliminary Order of Forfeiture and the Notice. Tracking on the certified mail shows the
2 letter is being returned to sender as unclaimed. Neither mailing has been returned. Jose
3 Mendez has actual notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p.
4 3-4, 8-23, 42-46.

5 On September 21, 2023, the United States Attorney's Office served Edgar Del Rio as
6 President, Secretary, Treasurer, and Director of NSD Products, Inc., by regular and certified
7 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
8 Service of Process – Mailing, ECF No. 892-1, p. 4, 8-23, 47-49.

9 On September 21, 2023, the United States Attorney's Office served and attempted to
10 serve Mario Castro personally and as Registered Agent, President, Secretary, Treasurer, and
11 Director of PI Printing Corp., by regular and certified return receipt mail with the
12 Preliminary Order of Forfeiture and the Notice. The certified mail was returned as
13 unclaimed, not deliverable as addressed, unable to forward. The regular mail was not
14 returned. Mario Castro has actual notice. Notice of Filing Service of Process – Mailing,
15 ECF No. 892-1, p. 4, 8-23, 50-53.

16 On September 21, 2023, the United States Attorney's Office served and attempted to
17 serve Jose Silvestre Castro personally and as President, Secretary, Treasurer, and Director of
18 Special Money Managers, Inc., by regular and certified return receipt mail with the
19 Preliminary Order of Forfeiture and the Notice. The certified mail was returned as
20 unclaimed, not deliverable as addressed, unable to forward. The regular mail was not
21 returned. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 4, 8-23, 54-57.

22 On September 21, 2023, the United States Attorney's Office served Engracia Medina
23 personally and as President, Secretary, Treasurer, and Director for All American Awards,
24 Inc., in Hemet, CA, by regular and certified return receipt mail with the Preliminary Order
25 of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1,
26 p. 4, 8-23, 58-60.

27 On September 21, 2023, the United States Attorney's Office served Engracia Medina
28 personally and as President, Secretary, Treasurer, and Director for All American Awards,

1 Inc., in Huntington Beach, CA, by regular and certified return receipt mail with the
2 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
3 Mailing, ECF No. 892-1, p. 4, 8-23, 61-63.

4 On September 21, 2023, the United States Attorney's Office served Salvador Castro
5 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
6 Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 64-66.

7 On September 21, 2023, the United States Attorney's Office served Donald J. Green
8 as Counsel for Salvador Castro; Golden Products Service, Inc.; Golden Products Service
9 Inc. DBA Imperial Award Services, DBA MMI, by regular and certified return receipt mail
10 with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
11 – Mailing, ECF No. 892-1, p. 5, 8-23, 67-70.

12 On September 21, 2023, the United States Attorney's Office served and attempted to
13 serve Mario Castro, Jr., by regular and certified return receipt mail with the Preliminary
14 Order of Forfeiture and the Notice. Tracking on the certified mail shows the letter is being
15 returned to sender as unclaimed. Neither mailing has been returned. Notice of Filing Service
16 of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 71-75.

17 On September 21, 2023, the United States Attorney's Office served and attempted to
18 serve Jose Castro, Jr., by regular and certified return receipt mail with the Preliminary Order
19 of Forfeiture and the Notice. The certified mail was returned as unclaimed, not deliverable
20 as addressed, and unable to forward. The regular mail was not returned. Notice of Filing
21 Service of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 76-79.

22 On September 21, 2023, the United States Attorney's Office served and attempted to
23 serve Codi Kern by regular and certified return receipt mail with the Preliminary Order of
24 Forfeiture and the Notice. The certified mail was returned as not deliverable as addressed,
25 unable to forward. The regular mail was not returned. Notice of Filing Service of Process –
26 Mailing, ECF No. 892-1, p. 5, 8-23, 80-83.

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1 On September 21, 2023, the United States Attorney's Office served Norma Del Rio
2 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
3 Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 84-86.

4 On September 21, 2023, the United States Attorney's Office served Jose Salud
5 Castro, c/o Chris T. Rasumssen, by regular and certified return receipt mail with the
6 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
7 Mailing, ECF No. 892-1, p. 5, 8-23, 87-90.

8 On September 21, 2023, the United States Attorney's Office served and attempted to
9 serve Jose Salud Castro by regular and certified return receipt mail with the Preliminary
10 Order of Forfeiture and the Notice. The certified mail was returned as unclaimed, not
11 deliverable as addressed, unable to forward. The regular mail was not returned. Notice of
12 Filing Service of Process – Mailing, ECF No. 892-1, p. 6, 8-23, 91-94.

13 On September 21, 2023, the United States Attorney's Office served and attempted to
14 serve Jesus Garcia personally and as President, Secretary, Treasurer, and Director of
15 Golden Products Service, Inc., by regular and certified return receipt mail with the
16 Preliminary Order of Forfeiture and the Notice. Tracking of the certified mail shows the
17 mail has been moving through network since September 28, 2023. Neither mailing has been
18 returned. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 6, 8-23, 95-99.

19 On November 1, 2023, the United States Attorney's Office served and attempted to
20 serve Jose Castro, Jr., by regular and certified return receipt mail in Henderson, NV with the
21 Notice and the Preliminary Order of Forfeiture. The regular mail was not returned. The
22 certified mail is being returned. Notice of Filing Service of Process – Mailing, ECF No. 941-
23 1, p. 3-26.

24 On November 1, 2023, the United States Attorney's Office attempted to serve Jose
25 Castro, Jr., by regular and certified return receipt mail in Las Vegas, NV with the Notice
26 and the Preliminary Order of Forfeiture. Both mailings were returned as not deliverable as
27 addressed. Notice of Filing Service of Process – Mailing, ECF No. 941-1, p. 3-20, 27-31.

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1 This Court finds no petition was filed herein by or on behalf of any person or entity
2 and the time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending regarding the property named herein and
4 the time has expired for presenting such petitions.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
6 all possessory rights, ownership rights, and all rights, titles, and interests in the property
7 hereinafter described are condemned, forfeited, and vested in the United States:

8 1. \$106,150;

9 2. \$20,400.32;

10 3. \$34,364;

11 4. \$40,010;

12 5. \$50,126.59;

13 6. \$4,998;

14 7. \$10,908;

15 8. \$15,278;

16 9. \$6,975;

17 10. \$4,644;

18 11. \$3,101;

19 12. \$1,824;

20 13. \$13,146;

21 14. \$1,785;

22 15. \$14,439;

23 16. \$9,887;

24 17. \$8,253;

25 18. \$138;

26 19. \$12,464.03; and

27 20. \$18,950

28 (all of which constitutes property); and

1 that the United States recover from Mario Castro the in personam criminal forfeiture money
2 judgment of \$1,907,095; from Miguel Castro the in personam criminal forfeiture money
3 judgment of \$888,254; and from Jose Luis Mendez the in personam criminal forfeiture
4 money judgment of \$1,246,575, not to be held jointly and severally liable with any
5 codefendants, the collected money judgment amount between the codefendants is not to
6 exceed \$10,000,000 to ensure the government does not collect more than the forfeitable
7 amount based on the forfeiture statutes and Ninth Circuit cases, and that the property will
8 not be applied toward the payment of the money judgments; and

9 the forfeiture of the money judgments and the property is imposed under Fed. R.
10 Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 981(a)(1)(C)
11 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(n)(7) and 853(p); that the money judgments
12 shall be collected; and that the property and the collected amount shall be disposed of
13 according to law.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.
15 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all
16 rights, titles, and interests in the real property are extinguished and are not recognized for
17 Mario Castro, Miguel Castro, and Jose Luis Mendez and all third parties.

18 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
19 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
20 deposit, as well as any income derived as a result of the government's management of any
21 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
22 disposed of according to law.

23 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
24 copies of this Order to all counsel of record and three certified copies to the United States
25 Attorney's Office, Attention Asset Forfeiture Unit.

26 DATED January 22, 2024.

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28 GLORIA M. NAVARRO
UNITED STATES DISTRICT JUDGE